

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

CORT THOMAS, as the Receiver for
Carnegie Development, LLC, et al,

Plaintiff,

V.

HAOQIANG FU (A/K/A MICHAEL FU), et
al.,

Defendants.

CIVIL ACTION NO. 3:24-cv-00612-X

PLAINTIFF'S CERTIFICATE OF INTERESTED PERSONS

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rules 3.1(c) and 81.1(a)(4)(D), Plaintiff Cortney Thomas, in his capacity as the court-appointed Receiver, provides the following information:

1. For a nongovernmental corporate party, the name(s) of its parent corporation and any publicly held corporation that owns 10% or more of its stock (if none, state “None”):

None

2. A complete list of all persons, associations of persons, firms, partnerships, corporations, guarantors, insurers, affiliates, parent or subsidiary corporations, or other legal entities that are financially interested in the outcome of the case. (Plaintiff identifies all persons and entities, including creditors, who have appeared in the Underlying Case¹ in which he was appointed, as well as the investors in each of the “Wall Entities” as described in the Complaint).

1. 126 Villita LLC, receivership entity

2. 2999TC Acquisitions, LLC, receivership entity

¹ *SEC v. Barton, et al.*, 3:22-cv-02118-X, in the United States District Court for the Northern District of Texas.

3. 2999TC JMJ CMGR, LLC (Delaware), receivership entity
4. 3820 Illinois, LLC, interested party
5. Aledo TX, LLC, receivership entity
6. Adam and Reese LLP, counsel for interested party Bank of America, N.A.
7. AVG West, LLC, receivership entity
8. Badgley, Serena, interested party
9. Baker Botts, counsel for interested party Pioneer Finance, Inc.
10. Bank of America, N.A., interested party
11. Barbero, Megan, counsel for plaintiff-appellee Securities and Exchange Commission
12. Barton, Maximilien, interested party
13. Barton, Timothy, defendant-appellant
14. Baum, Nathan B., counsel for interested parties Maximilien Barton, MXBA LLC, and TRTX Properties LLC, and receivership entities Gillespie Villas LLC, TC Hall, L.L.C., Titan Investments LLC, a/k/a Titan 2022 Investments, LLC, and Venus59 LLC
15. BEE2019, LLC, receivership entity
16. Bernstein, Keefe M., counsel for plaintiff-appellee Securities and Exchange Commission
17. BM318 LLC, receivership entity
18. Broadview Holdings Trust, receivership entity
19. Brown Fox PLLC, counsel for receiver Cortney C. Thomas
20. Buchanan, Lindsay L., counsel for interested party Pioneer Finance, Inc.
21. Cain & Skarnulis PLLC, counsel for interested party Serena Badgley
22. Capps, Aaron T., counsel for interested party Circle H Contractors LP
23. Capps and Associates PLLC, counsel for interested party Circle H Contractors LP
24. Carnegie Development, LLC, defendant and receivership entity

25. Carrillo, C. Alan, counsel for receiver Cortney C. Thomas
26. Chandler & Shavin PLLC, counsel for interested party Dhiraj Ramolia
27. Chandler Law PC, counsel for interested party Dhiraj Ramolia
28. Chandler, Corinna P., counsel for interested party Dhiraj Ramolia
29. Chapple, Ryan E., counsel for interested party Serena Badgley
30. Cheves, P. Kyle, counsel for interested party McCormick 101, LLC
31. Circle H Contractors LP, interested party
32. Conley, Michael A., counsel for plaintiff-appellee Securities and Exchange Commission
33. Cooke, Chris, counsel for interested parties Maximilien Barton, MXBA LLC, and TRTX Properties LLC, and receivership entities Gillespie Villas LLC, TC Hall, L.L.C., Titan Investments LLC, a/k/a Titan 2022 Investments, LLC, and Venus59 LLC
34. Curran, Thomas J., counsel for interested parties Moss & Associates, LLC and MFO Venus Development, LLC
35. D4DS LLC, receivership entity
36. D4FR LLC, receivership entity
37. D4IN, LLC (Texas), receivership entity
38. D4KL LLC, receivership entity
39. D4MC, LLC (Texas), receivership entity
40. D4OP, LLC, receivership entity
41. DeYoung, Kyle M., counsel for interested party HNGH Turtle Creek, LLC
42. DJD Land Partners, LLC, relief defendant and receivership entity
43. Edney, Michael J., counsel for defendant-appellant Timothy Barton
44. Enoch Investments LLC, receivership entity
45. Etri, James E., counsel for plaintiff-appellee Securities and Exchange Commission

46. FHC Acquisition LLC, receivership entity
47. Freda, Dominick V., counsel for plaintiff-appellee Securities and Exchange Commission
48. Fu, Haoqiang, defendant
49. Fullington, Ian E., counsel for interested parties Moss & Associates, LLC and MFO Venus Development, LLC
50. Gillespie Villas LLC, receivership entity
51. Goldmark Hospitality LLC, receivership entity
52. Heiskell, Michael P., counsel for defendant Stephen T. Wall
53. Hicks, Jr., George W., counsel for counsel for interested party HNGH Turtle Creek, LLC
54. Hill, Ezekiel L., counsel for plaintiff-appellee Securities and Exchange Commission
55. HNGH Turtle Creek, LLC, interested party
56. Holland & Knight LLP, counsel for defendant-appellant Timothy Barton
57. HR Sterling, LLC, receivership entity
58. Hunter, Renee M., counsel for intervenor United States of America.
59. Hunton Andrews Kurth LLP, counsel for defendant-appellant Timothy Barton
60. Investors:
 1. Hong Guo
 2. Yijing Wu
 3. Nanjing Sun
 4. Kangying Mao
 5. Huaizhen Gao
 6. Wanwan Li
 7. Yue Xu
 8. Lan Ji
 9. Wei Xing
 10. Wenjun Wang
 11. Jie Zou
 12. Jun Wang
 13. Lin Li

14. Yunding Kang
15. Shuping Yang
16. ChangHua Lin
17. Pei Guan
18. Yulan Chen
19. Hairuo Yang
20. Xuegeng Gong
21. Haiming Xu
22. Aiguo Luo
23. Yi Tang
24. Xuezhen Cai
25. Jingqiu Tang
26. Qu Chen
27. Yue Zhang
28. Sun Zhang
29. Xiangdong Zhu
30. Yaohua Lin
31. Jiancheng Chen
32. Min Deng
33. Liying Mao
34. Zhongguo Feng
35. Liying Yang
36. Dan Wu
37. Ying Ding
38. Hanjiang Fu
39. Yuan Yuan
40. Hanjiang Fu
41. Hua Cai
42. Ruiling Xiao
43. Chenchen Jiang
44. Pengfei Dong
45. Xiaodong Hao
46. Xiaoquan Dai
47. Jialin Hu
48. Heng Zhang
49. Fang Ding
50. Lin Gao
51. Fei Gao
52. Qin Chu
53. Gang Xu
54. Ling Guan
55. Chao Xu
56. Weipeng He
57. Jianjin Li
58. Zhenhua Li
59. Qiao Qin

60. Ying Zhang
61. Jiaxiang Lu
62. Weijia Kong
63. Li Jang
64. Li wen Bian
65. Jun Li
66. Youhong Zhu
67. Rongping Wu
68. Yadan Liu
69. Rufeng Ding
70. Lin Zhou
71. Jinghui Ma
72. Yun Sun
73. Guoqin Zhou
74. Qiuying Li
75. Bingjie Xu
76. Shufang Luo
77. Tianqing Song
78. Ping Chen
79. Di Tang
80. Jin Wang
81. Fuqing Chen
82. Kui Wang
83. Weisi Wang
84. Yi Qu
85. Xiaomin Fan
86. Cunxiang Ji
87. Jinzhe Wu
88. Ruinian Wu
89. Wen Wu
90. Ou Jiang
91. Feng Yan
92. Mai Ye
93. Wenjuan Yin
94. Kai Tian
95. Ling Zhong
96. Sicheng Zhan
97. Yan Zhang
98. Ying Zhou
99. Jun Zeng
100. Peng Guo

61. MJM Acquisitions LLC, receivership entity

62. MJM Development LLC, receivership entity

63. JMJ Hospitality, LLC, receivership entity
64. JMJ VC Management, LLC, receivership entity
65. MJAV, LLC, receivership entity
66. JMJD4, LLC (Delaware), receivership entity
67. JMR100 LLC, receivership entity
68. Johnson Vaughn & Heiskell, counsel for defendant Stephen T. Wall
69. Kane Russell Coleman & Logan PC, counsel for interested party HNGH Turtle Creek, LLC
70. Kane, John J., counsel for interested party HNGH Turtle Creek, LLC
71. Kearns, David T., counsel for interested parties Maximilien Barton, MXBA LLC, and TRTX Properties LLC, and receivership entities Gillespie Villas LLC, TC Hall, L.L.C., Titan Investments LLC, a/k/a Titan 2022 Investments, LLC, and Venus59 LLC
72. Kirkland & Ellis LLP, counsel for interested party HNGH Turtle Creek, LLC
73. Kleinsasser, Matthias, counsel for interested party Vertical Street Ventures, LLC
74. Koonce, Charlene C., counsel for receiver Cortney C. Thomas
75. Lajolla Construction Management LLC, receivership entity
76. LC Aledo TX, LLC, receivership entity
77. LDG001, LLC, relief defendant and receivership entity
78. Lesser, Joshua A., counsel for interested party Bank of America, N.A.
79. Light, Barbara, counsel for interested parties Maximilien Barton, MXBA LLC, and TRTX Properties LLC, and receivership entities Gillespie Villas LLC, TC Hall, L.L.C., Titan Investments LLC, a/k/a Titan 2022 Investments, LLC, and Venus59 LLC
80. Lynco Ventures, LLC, receivership entity
81. Mansion Apartment Homes at Marine Creek, LLC, receivership entity
82. Marine Creek SP, LLC, receivership entity

83. McCormick 101, LLC, interested party
84. MFO Venus Development, LLC, interested party
85. MO 2999TC, LLC, receivership entity
86. Moeller, Evan A., counsel for interested party Bank of America, N.A.
87. Moss & Associates, LLC, interested party
88. Munsch Hardt Kopf & Harr, P.C., counsel for interested party The Dixon Water Foundation
89. MXBA LLC, interested party
90. Nealy Cox, Erin, counsel for interested party HNGH Turtle Creek, LLC
91. Nguyen, Tina Q., counsel for interested party Pioneer Finance, Inc.
92. Norman, Brian K., counsel for interested party Southern Properties Capital, Ltd.
93. Northstar PM, LLC (Delaware), receivership entity
94. Norton Rose Fulbright US LLP, counsel for interested parties Maximilien Barton, MXBA LLC, and TRTX Properties LLC, and receivership entities Gillespie Villas LLC, TC Hall, L.L.C., Titan Investments LLC, a/k/a Titan 2022 Investments, LLC, and Venus59 LLC
95. O'Connell, Sean B., counsel for defendant-appellant Timothy Barton
96. Orchard Farms Village LLC, receivership entity
97. Palisades-TC, LLC, interested party
98. Patton, Jonathan R., counsel for interested party Palisades-TC, LLC
99. Peckar & Abramson, counsel for interested parties Moss & Associates, LLC and MFO Venus Development, LLC
100. Perry, Deborah M., counsel for interested party The Dixon Water Foundation
101. Pioneer Finance, Inc., interested party
102. Polsinelli PC, counsel for interested party McCormick 101, LLC
103. Ramer, Samuel, counsel for interested parties Maximilien Barton, MXBA

104. LLC, and TRTX Properties LLC, and receivership entities Gillespie Villas LLC, TC Hall, L.L.C., Titan Investments LLC, a/k/a Titan 2022 Investments, LLC, and Venus59 LLC
105. Ramolia, Dhiraj, interested party
106. Reece, David B., counsel for plaintiff-appellee Securities and Exchange Commission
107. Ridgeview Addition, LLC (Texas), receivership entity
108. Roossien, Jr., Dennis L., counsel for interested party The Dixon Water Foundation
109. Scheef & Stone, L.L.P., counsel for interested party interested party Texas Republic Bank, N.A.
110. Schurr, Patrick J., counsel for interested party interested party Texas Republic Bank, N.A.
111. Seagoville Farms, LLC, receivership entity
112. Securities and Exchange Commission, plaintiff-appellee
113. SF Rock Creek, LLC, receivership entity
114. Shamoun & Norman, LLP, counsel for interested party Southern Properties Capital, Ltd.
115. Shamoun, C. Gregory, counsel for interested party Southern Properties Capital, Ltd.
116. Shavin, Eliot Dana, counsel for interested party Dhiraj Ramolia
117. Southern Properties Capital, Ltd., interested party
118. Spector & Cox, PLLC, counsel for interested parties Tamamoi, LLC and 3820 Illinois, LLC
119. Spector, Howard Marc, counsel for interested parties Tamamoi, LLC and 3820 Illinois, LLC
120. Tamamoi, LLC, interested party
121. TC Hall, LLC, receivership entity
122. Texas Republic Bank, N.A., interested party

123. The Dixon Water Foundation, interested party
124. Thomas, Cortney C., receiver
125. Tillotson, Jeffrey M., counsel for interested party Palisades-TC, LLC
126. Tillotson Johnson & Patton, counsel for interested party Palisades-TC, LLC
127. Titan Investments LLC, a/k/a Titan 2022 Investments, LLC, receivership entity
128. TRTX Properties LLC, interested party
129. United States of America, intervenor
130. Venus59 LLC, receivership entity
131. Vertical Street Ventures, LLC, interested party
132. Villita Development, LLC
133. Villita Towers LLC, receivership entity
134. Wall, Stephen T., defendant
135. Wall007, LLC, defendant and receivership entity
136. Wall009, LLC, defendant and receivership entity
137. Wall010, LLC, defendant and receivership entity
138. Wall011, LLC, defendant and receivership entity
139. Wall012, LLC, defendant and receivership entity
140. Wall016, LLC, defendant and receivership entity
141. Wall017, LLC, defendant and receivership entity
142. Wall018, LLC, defendant and receivership entity
143. Wall019, LLC, defendant and receivership entity
144. Wells, Tim, counsel for receiver Cortney C. Thomas
145. Wielebinski, Joe, counsel for interested party Vertical Street Ventures, LLC
146. Winstead PC, counsel for interested party Vertical Street Ventures, LLC

Dated: March 13, 2024

Respectfully submitted,

By: /s/ Charlene C. Koonce

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CERTIFICATE OF SERVICE

Pursuant to Fed. R. Civ. P. 5(d)(1)(B), as amended, no certificate of service is necessary, because this document is being filed with the Court's electronic-filing system.

/s/ Charlene C. Koonce

Charlene C. Koonce